



COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION

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## ARCHITECTURAL REVIEW BOARD MEETING MINUTES

### REGULAR MEETING

**MAY 1, 2008**

**PRESENT:** Hart, Martin, Monti

**ABSENT:** Hinkle, Maxey

**LATE:** None

**STAFF:** Senior Planner (SP) Linder, Assistant Planner (AP) Phillips

### REGULAR MEETING

Chairman Martin called the meeting to order at 7:02 p.m.

### DECLARATION OF POSTING OF AGENDA

Senior Planner Linder certified that the meeting's agenda was duly noticed and posted in accordance with Government Code Section 54954.2.

### OPPORTUNITY FOR PUBLIC COMMENT

Chairman Martin opened/closed the public comment period. No public comments were received.

### MINUTES:

#### APRIL 3, 2008:

**BOARD MEMBERS MONTI/HART MOTIONED TO APPROVE THE MINUTES OF THE APRIL 3, 2008 MEETING**

**THE MOTION PASSED BY A VOTE OF 3-0 AS FOLLOWS:**

**AYES:** HART, MARTIN, MONTI

**NOES:** NONE

**ABSTAIN:** NONE

**ABSENT:** HINKLE, MAXEY

**ABSENT:** NONE

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**SUBCOMMITTEE:**

- 1) **SC-08-06: JARVIS – SOUTH VALLEY DEVELOPERS**

**NO COMMENTS WERE RECEIVED.**

**PUBLIC HEARING:**

**BOARD MEMBER MARTIN STEPPED DOWN**

- 1) **SITE REVIEW AMENDMENT, SRA-06-11: W. EDMUNDSON-CITY OF MH/BMX SKATEPARK:** Request for site approval for a redesigned BMX and Skate Park with an expansion of the Community Recreation Center's parking lot located next to Community Park just north of the Community Recreation Center. (APN: 767-18-025)

**DUE TO LACK OF A QUARUM, BOARD MEMBERS HART & MONTI ADJOURNED TO DISCUSSION AND OFFERED THE FOLLOWING COMMENTS:**

1. **Information on fencing alternatives and their costs should be provided.**
2. **A planting plan for the trees should be provided.**

**NO ACTION WAS TAKEN. THE AGENDA ITEM WAS MOVED TO THE JUNE 5 MEETING.**

**BOARD MEMBER MARTIN RETURNED TO HIS SEAT.**

- 2) **ARB WORKPLAN FOR FISCAL YEAR 2008-2009:** The City Council has requested that each Board/Commission prepare a workplan for FY 2008-09. The Planning Division must also prepare a workplan, which is submitted to the City Manager's Office, reviewed by the City Council, and reflected in the budget that is adopted.

**SP LINDER PRESENTED THE PLANNING DIVISION WORK PLAN FOR FY 2008-09. THE BOARDS INVOLVEMENT/ROLE IN VARIOUS WORK PLAN ITEMS WAS DISCUSSED. NO CHANGES WERE RECOMMENDED TO THE WORKPLAN.**

**ANNOUNCEMENTS:** None

**ADJOURNMENT:** Board member Martin adjourned the meeting at 7:40 p.m.

**MINUTES PREPARED BY:** \_\_\_\_\_  
**Terry Linder, Meeting Coordinator**